

**Electronic Articles of Incorporation
For**

**P03000097066
FILED
September 04, 2003
Sec. Of State**

DIVERSION GAMES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIVERSION GAMES INC.

Article II

The principal place of business address:

15312 SW 72ND ST
BLDG 21 APT 23
MIAMI, FL. 33193

The mailing address of the corporation is:

15312 SW 72ND ST
BLDG 21 APT 23
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

GABRIEL G ALONSO
15312 SW 72ND ST
BLDG 21 APT 23
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000097066
FILED
September 04, 2003
Sec. Of State

Registered Agent Signature: GABRIEL G. ALONSO

Article VI

The name and address of the incorporator is:

GABRIEL G. ALONSO
15312 SW 72ND ST
BLDG 21 APT 23
MIAMI, FL 33193

Incorporator Signature: GABRIEL G. ALONSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GABRIEL G ALONSO
15312 SW 72ND ST BLDG 21 APT 23
MIAMI, FL. 33193

Title: VP
MIRIAM M MALDONADO
15312 SW 72ND ST BLDG 21 APT 23
MIAMI, FL. 33193